



**Village of Mount Prospect
Firefighters' Pension Board
Regular Meeting Agenda
111 E. Rand Road Mount Prospect, IL 60056**

July 22, 2025

Fire Department Headquarters

9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - 4.1. a. April 28, 2025 Regular Meeting
 - 4.1. b. Semi-Annual Review of Closed Session Meeting Minutes
- 5. Accountant's Report – Lauterbach & Amen, LLP**
 - 5.1. a. Monthly Financial Report
 - 5.1. b. Presentation and Approval of Bills
 - 5.1. c. Additional Bills, if any
 - 5.1. d. Discussion/Possible Action – Cash Management Policy
- 6. Investment Reports**
 - 6.1. a. Mariner
 - 6.1. b. FPIF – Marquette Associates
 - 6.1. c. Northern Trust Statements
- 7. Communications and Reports**
 - 7.1. a. Active Member File Maintenance
- 8. Applications for Membership/Withdrawals from Fund**
- 9. Applications for Retirement/Disability Benefits**
 - 9.1. a. Approve Regular Retirement Benefits – Matthew Woleben
- 10. Old Business**
 - 10.1. a. Appointed Member Term Expiration – Amit Thakkar
 - 10.1. b. IDOI Annual Statement
- 11. New Business**
 - 11.1. a. Review/Approve – Fiduciary Liability Insurance Renewal Proposal
 - 11.1. b. Board Officer Elections – President and Secretary
 - 11.1. c. FOIA Officer and OMA Designee
 - 11.1. d. Review/Approve – Actuarial Valuation and Tax Levy Request
 - 11.1. e. Review/Adopt – Municipal Compliance Report
- 12. Trustee Training Updates**

12.1. a. Approval of Trustee Training Registration Fees and Reimbursable Expenses

13. Attorney's Report - Radja & Collins Law

13.1. a. Application for Survivor Benefits for Spouse of Timothy Evans

b. Legal Updates

c. Annual Independent Medical Examination – James East

14. Closed Session, if needed

15. Adjournment

The Staff contact for this meeting is Chief John Dolan: 847-870-5660. Any individual who would like to attend this meeting, but due to a disability needs additional accommodations to participate, please contact the Staff Contact person identified above.